Shortlisted nominees for the elected positions will be considered at GIA's Annual General Meeting on 30 November 2023. It is possible that will be more nominations than seats available in which case an election will be held, with those four nominees receiving the most votes joining the board.

Appointed Directors

- In addition, the constitution allows the appointment of two directors at the board's discretion. Appointed directors are not elected by the membership. This year, the board is considering applications for up to two director positions in this category.
- The Appointed Director category does not require a nomination from an existing GIA member.
- All those candidates for appointed positions will be considered by the Board of Directors at the first meeting following the AGM.

Requirements of a GIA director

GIA is committed to ensuring the board comprises the right mix of skills, diversity of thinking and national representation. Accordingly, we are inviting individuals with the relevant experience, professional strengths, personal attributes and availability as detailed in the role description to apply.

Directors are expected to commit to up to 6 meetings per year, four of which are held in person (and may require interstate travel). GIA directors are unpaid volunteers but all out of pocket expenses in connection with the role are reimbursed.

How to apply

Please read the following instructions carefully and be sure to complete each step:

- a. complete the self-assessment skills matrix (as provided by GIA)
- b. submit a one-page statement explaining your interest in the role
- c. attach a copy of your resume
- d. provide details of 2 referees who can support your application
- e. **ONLY** if you are applying for an elected position, include the completed nomination notice signed by an authorised representative of an existing GIA member

In the interests of ensuring a fair and equitable process, the Nominations Committee can only accept applications providing **all** the above information.

Once complete, please email your application **in PDF format** to GIA's Company Secretary, Alina Sedmak, at <u>alina.sedmak@greenlifeindustry.com.au</u> by **5pm AEST on 4 October 2023**.

All applicants for the elected positions will be notified whether they have been nominated for election at the AGM by 15 November 2023.

All applicants for the appointed positions will be contacted as soon as possible after 30 November 2023.